

# **EXHIBIT 10**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

*In re:*

THE D&M CAPITAL GROUP LLC,

*Debtor.*

Lead Case No. 19-11711-scc  
New York, New York  
December 9, 2019  
10:08 a.m. - 5:24 p.m.

- AGENDA -

AP: 19-01300-SCC, THE D&M CAPITAL GROUP, LLC VS.  
ESSEX GLOBAL TRADING, LLC ET AL

EMERGENCY APPLICATION FOR EX PARTE RELIEF ORDER TO SHOW CAUSE  
WHY AN ORDER SHOULD NOT BE ENTERED GRANTING A TEMPORARY  
RESTRAINING ORDER AND RELATED RELIEF FILED BY AURORA CASSIRER  
ON BEHALF OF THE D&M CAPITAL GROUP, LLC (DOC #32)

FIRST APPLICATION FOR INTERIM PROFESSIONAL COMPENSATION FOR  
SERVICES RENDERED AND REIMBURSEMENT OF EXPENSES INCURRED FOR  
TROUTMAN SANDERS LLP, DEBTOR'S ATTORNEY (DOC #65)

APPLICATION FOR FINAL PROFESSIONAL COMPENSATION AND  
REIMBURSEMENT OF EXPENSES FOR RATTET PLLC, DEBTOR'S ATTORNEY  
(DOC #68)

BEFORE THE HONORABLE SHELLEY C. CHAPMAN  
UNITED STATES BANKRUPTCY JUDGE

A P P E A R A N C E S :

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In re D&M Capital Group LLC - 12/9/19

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1 MS. CASSIRER: Okay.

2 Q Moving onto the third item on Joint Exhibit 68, which is  
3 JP0105, I'd like to show you the documents behind it.

4 A Please. Thank you.

5 Q Could you describe that item to us?

6 A A cross pendant with 7 fancy intense pink diamonds --

7 Q Please speak up.

8 A A cross with 7 pink diamonds for total weight of 4.69  
9 carats, for the value \$1,380,000.

10 Q And the price on it?

11 A \$1,380,000.

12 Q Mr. Spector, looking at Exhibit 31, which is marked D&M  
13 000104, is that the item that's described in Exhibit 68?

14 A Yes, ma'am.

15 Q And who owns this item today?

16 A D&M, a third, Gemcut, a third, and Ultimate Diamond, a  
17 third.

18 Q Okay. I direct your attention to Joint Exhibit 32.

19 A Yes.

20 Q Which is D&M 000105.

21 A Yes.

22 Q And what does that document indicate?

23 A An invoice from Gemcut of Geneva to D&M for one-third value  
24 of this cross for \$140,000.

25 Q And what are the other markings on this?